



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council – Executive Committee

**MEETING TITLE:** PHC Executive Committee Meeting

**LOCATION:** 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 250-D, Madison, WI 53703

**DATE/ TIME:** Friday, May 5, 2017 9:00 – 11:00am

**Context: (Purpose, Vision, Mission, Goal):**

*The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.*

**Meeting Facilitator:** Bill Keeton

**Meeting Recorder:** Cindy Virnig / María M. Flores

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:45am	Council Business: 1. Review and approve March 17, 2017 PHC Executive Committee minutes 2. Review April 7, 2017 draft Council minutes 3. June 2, 2017 meeting agenda setting	Bill Keeton ALL	<ol style="list-style-type: none"><li>1. Dr. Gilmore moved to approve the minutes are submitted.<ol style="list-style-type: none"><li>a. Dr. Weiss seconded the motion.</li><li>b. March 17, 2017 minutes were approved.</li></ol></li><li>2. April 7, 2017 draft Council minutes distributed for review.</li><li>3. June 2, 2017 PHC meeting agenda set:<ol style="list-style-type: none"><li>a. Council Updates, 35 min.<ol style="list-style-type: none"><li>i. Division of Public Health Updates, including:<ol style="list-style-type: none"><li>1. Any early indications of emerging diseases?</li></ol></li><li>ii. DHS Legislative Update to include:<ol style="list-style-type: none"><li>1. Overview of legislative bills being worked on</li></ol></li><li>iii. Minority Health Advisory Group Liaison</li></ol></li><li>b. Preparedness Updates to include:<ol style="list-style-type: none"><li>1. Updates and overview of relationship between DPH and Wisconsin Emergency Operations</li></ol></li></ol></li></ol>



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			<ul style="list-style-type: none"><li>c. Homeland Security tour discussion</li><li>d. 21<sup>st</sup> Century Cures Act and Wisconsin funding</li><li>e. "Healthy Wisconsin" Update (WI-HIPP), 30-45 min.</li><li>f. Workplace Wellness grants, 30 min.</li><li>g. Council Business, 15-20 min.<ul style="list-style-type: none"><li>i. Review and approve April 7, 2017 minutes</li><li>ii. Other items? (Bill will follow up with any additional items)</li></ul></li><li>h. Committee Updates, place at end of meeting agenda – use remainder of time to get together</li><li>i. Wrap Up &amp; Next Steps, 5-10 min.</li></ul>
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*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734 prior to the meeting.*